Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

PO Box 8935 Madison WI 53708-8935

1400 E Washington Ave

Email: web@drl.state.wi.us Voice: 608-266-2112 FAX: 608-267-0644 TTY: 608-267-2416

Donsia Strong Hill Secretary



## LANDSCAPE ARCHITECTS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS

Room 179A, 1400 E. Washington Avenue, Madison WI Contact: Jerry Lowrie (608) 261-4486 Wednesday, April 14, 2004 9:30 AM

- 1. CALL TO ORDER
  - a. Declaration of Quorum
- 2. Adoption of Agenda
- 3. Election of Officers for 2004
- 4. Appoint Board Representatives for Screening Panel
- 5. Approval of Minutes (04/09/2003)
- 6. Administrative Report
  - a. Jerry Lowrie, Bureau Director
    - i. Section Roster
    - ii. 2004 Meeting Dates
    - iii. Changes to Administrative Rule Making Procedures 2003 Wisconsin Act 118
    - iv. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
    - v. New changes to DRL Blue License Format
- 7. Travel
  - a. CLARB Annual Meeting, September 24-25, 2004, Philadelphia PA
- 8. Examination/Legislative Issues
  - a. Discussion of Requirements for Examination and Experience Hours
  - b. CLARB
    - i. Report on CLARB, Jay Fernholz
- 9. The Practice Act
  - a. Discussions of "Practice State" versus a "Title State" in Wisconsin
- 10. Administrative Rules
  - a. Continuing Education
  - b. Cheating on Examinations RL 4 Jerry Lowrie
- 11. Unauthorized Practice of Law Jerry Lowrie
- 12. Section Member Activity
- 13. Miscellaneous Correspondence
- 14. New Business
- 15. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
  - a. Monitoring Report
  - b. Case Closings and Case Status Report or any that may be submitted after mailing of agenda.
  - c. Class I Hearing

- d. Deliberation on Stipulations, Administrative Warnings or Disciplinary Actions that May be Signed After Printing of Agenda
- e. Pending Applications or any that may be submitted after mailing of agenda.
- f. Reinstatement Requests or any that may be submitted after mailing of agenda.
- g. Examination Issues
- h. Deliberation on Proposed Administrative Warnings, Disciplinary Stipulations or Decisions Submitted after Preparation of Agenda
- 16. RECONVENE TO OPEN SESSION
- 17. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
- 18. Other Such Items as Authorized by Law

DOE – Signatures for Proposed Stipulations, Orders and Administrative Warnings.

19. ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.